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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE LARRY H. SPEARS FOUNDATION, INC.

Company ID: 0651736 State of origin: Kentucky

Formation date: 11/28/2006 12:00:00 AM Date filed: 5/16/2016 3:33:10 PM

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Principal Office

118 HOGANS PKWY DRY RIDGE, KY 41035

Registered Agent Name/Address

EZY LLC 118 HOGANS PARKWAY 118 HOGANS PARKWAY DRY RIDGE, KY 41035

Current Officers

President	LARRY SPEARS	118 Hogans Pkwy, Dry Ridge,KY 41035
Vice President	KEN STONE	118 Hogans Parkway, Dry Ridge, KY 41035

Directors

Director	LARRY H SPEARS	118 Hogans Pkwy, Dry Ridge, KY 41035
Director	CANDACE FAULKNER	118 Hogans Parkway, Dry Ridge, KY 41035
Director	Ken Stone	118 Hogans Parkway, Dry Ridge, KY 41035

Signatures

Signature LARRY SPEARS Title PRESIDENT